

THE JULY TERM HELD ON THE 17<sup>th</sup> DAY OF AUGUST 2021

The County Commission convened at 9:00 a.m., pursuant to adjournment on August 16, 2021. Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Mike Kreuger, Chief Deputy Clerk. The following proceedings were held:

Invocation given by Commissioner Bass.

Commissioner Mueller made a motion to approve the commission meeting minutes from Monday, August 9<sup>th</sup> and Tuesday, August 10<sup>th</sup>. Commissioner Bass second. All ayes to carry the motion.

**Julie Rodgers, Economic Development**

- Rodgers presented the economic development activity report on new and ongoing projects.
- Rodgers reported that the request for qualifications for professional engineering services for the design and construction of a water distribution system and a wastewater collection and treatment facility was ready. Commissioner Bass made a motion to issue the RFQ. Commissioner Mueller second. All ayes to carry the motion.

**Adam Stanek, Emergency Management Director****Quentin Laws, Floodplain Administrator**

- Stanek and Laws reported on meetings and trainings that they have attended as well as future trainings that are currently being planned.
- Stanek and Laws met with Mike Wood, Prosecuting Attorney, to assist with a Continuity of Operations Plan.
- Stanek has been monitoring developments in the Delta strain of COVID-19 and has made local first responders aware that Emergency Management has some PPE available.
- Stanek gave an update on the HMGP grant projects that were unable to be completed the last time funding was available. Discussion about prioritizing road and bridge projects, tornado sirens, flood gates, and flood plain buyouts. He is preparing a letter of interest to submit to SEMA.
- Stanek has met with the U.S. Army Corp of Engineers to discuss the possibility of re-vamping the Foley Public Access Boat Ramp.
- Laws attended a FEMA breakdown of the 2020 census data. Lincoln County grew by more than 13% since 2010 to 59,574 residents with a median household income of \$64,196.

**Mike Jacobs, Public Defender****Mike Roth, Rise Up Probation**

- Due to a scheduling conflict, this meeting has been rescheduled for Tuesday, August 24<sup>th</sup>.

**Randall Miller, Johnson Controls**

- Miller spoke to the commission about products and solutions offered by Johnson Controls for HVAC, fire suppression, and security surveillance and monitoring.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, August 23, 2021 at 9:00 a.m.

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Crystal M. Hall  
County Clerk

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Joseph Kaimann  
Presiding Commissioner

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Mike Mueller  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II